

Company Number 04269160

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF  
**STARFISH HOSPITALITY LIMITED**

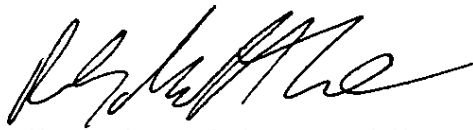
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the required majority<sup>1</sup> of eligible members of the Company entitled to vote on this resolution, which shall for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held, hereby pass the following resolution

WRITTEN SPECIAL RESOLUTION

1. THAT the Company's issued share capital be reduced from £154,929 divided into 100,000 ordinary shares of £1 each and 54,929 Preference shares of £1 each, to £1, being one Ordinary share of £1

Signed



Richard Simon Matthews Williams

35.45%

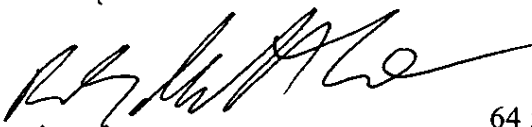
*Percentage of voting rights entitled to vote on this resolution*

Dated.

24 / 4

2014

Signed



For and on behalf of Classbureau Limited

64.55%

*Percentage of voting rights entitled to vote on this resolution*

Dated

24 / 4

2014

THURSDAY



\*A37FVKMQ\*

A10

08/05/2014

#15

COMPANIES HOUSE

<sup>1</sup> The required majority depends on the type of resolution being proposed for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights